



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – September 2007

Quinn Lamont Cary – On 9/7/05, Cary presented a fake insurance identification card to Assistant County Attorney Peter Manning in Jefferson District Court. On 7/23/07, Cary was charged with one felony count of Fraudulent Insurance Acts in Jefferson District Court, and pled guilty to the amended misdemeanor charge of Attempted Fraudulent Insurance Acts. He received 365 days conditionally discharged for two years and must pay \$130.00 in court costs.

Mike Mueller – On or between 1/6/05 and 5/3/05, Mueller, a convicted felon, obtained an automobile policy in the name of a school teacher he knew and filed claims for damage to cars that did not actually exist and for pre-existing damage to his car. On 10/6/06, Mueller was charged with four felony counts of Fraudulent Insurance Acts and one felony count of Persistent Felony Offender (PFO) 1st Degree in Laurel Circuit Court. On 1/26/07, he pled guilty to two felony counts of Fraudulent Insurance Acts and received a two year sentence on each count to run concurrently. This sentence shall run consecutively to his five year sentence for a previous conviction of Fraudulent Insurance Acts. The remaining counts of Fraudulent Insurance Acts and PFO 1st were dismissed.

On or between 12/24/04 and 1/1/05, Mueller, as a convicted felon, obtained the name and automobile information on an individual for the purpose of obtaining benefits or property for which he was not entitled. On 5/30/07, Mueller was charged with one felony count of identity theft and one felony count of PFO 2nd Degree in Harlan Circuit Court. On 9/6/07, he pled guilty to the felony count of Identity Theft and received a three year sentence concurrent with the sentence listed above in Laurel Circuit Court. The PFO 2nd Degree charge was dismissed.

Joe D. Sammons - On or about 1/12/05, 9/8/04, and 8/17/04, Sammons presented fake insurance identification cards to the Carter County Clerk in order to register three motor vehicles. On 2/7/05, Sammons was charged with 3 misdemeanor counts of fraudulent insurance acts in Carter District Court. On 8/20/07, he pled guilty to the three misdemeanor counts of Fraudulent Insurance Acts. He received 30 days conditionally discharged for one year and was ordered to pay a fine in the amount of \$800 to the Fraud Division for investigative expenses. He must also perform 300 hours of community service.

Harold Simpson – Simpson submitted false monthly payroll reports to Kentucky Employers Mutual Insurance (KEMI) regarding the amount of his payroll and the number of employees at his business, Simpson Mining Company, in order to avoid workers' compensation premiums. On 3/20/07, Simpson was charged with one count of mail fraud in U.S. District Court, Eastern District of Kentucky, Central Division, Lexington. On 6/25/07, he pled guilty to one felony count of Mail Fraud and received a sentence of 36 months in the custody of the U.S. Bureau of Prisons, followed by three years of supervised release. He was ordered to pay an assessment of \$100.00 and restitution in the amount of \$1,584,156.00 as follows: \$121,005.00 to KEMI, \$373,326.00 to VM Insurance, and \$1,089,825.00 to AIG Insurance.